

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2019-20
September 03, 2019

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

SUB: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Register of the Company will remain closed from September 21, 2019 (Saturday) to September 27, 2019 (Friday) (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company to be held on Friday, September 27, 2019 at the Registered Office of the Company at Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu -604 307. Further, in respect of the aforesaid AGM of the Company, the voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members at the close of the working hours of Friday, September 20, 2019 (Cut-off date).

Security Code	Type of Security	Book Closure Period	Purpose
513723	Equity Shares	From September 21, 2019 (Saturday) to September 27, 2019 (Friday) (both days inclusive)	31 st Annual General Meeting (AGM) to be held on September 27, 2019

This is for your information and records.

Thanking You,
Yours faithfully,

For HIMALAYA GRANITES LIMITED


HARIOM PANDEY
COMPANY SECRETARY

